

State of Idaho

Department of State

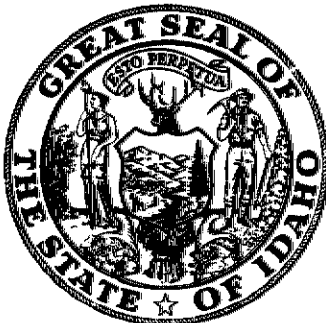
CERTIFICATE OF AMENDMENT OF

JHD2, INC.
File Number C 108579

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of JHD2, INC., changing the corporate name to JDH2, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: December 22, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

AMENDMENT OF
ARTICLES OF INCORPORATION
OF

JDH2, INC.

DEC 22 10 29 AM '94
SECRETARY OF STATE

We, the undersigned natural persons of the age of twenty-one (21) years, incorporators of a Corporation under the Idaho Business Corporation Act, adopt the following Amendment to Article I of the Articles of Incorporation to correct a typographical error.

ARTICLE I

NAME

The name of this Corporation is JDH2, Inc.

DATED this 21st day of December, 1994.

Con Haycock

Con Haycock - Attorney in fact
for Incorporator Jason D.
Haycock

Dee Haycock

Dee Haycock - Attorney in fact
for Incorporator James D.
Haycock

STATE OF IDAHO)

ss.

County of Cassia)

I, Alfred Barrus, a Notary Public, hereby certify that on the 21st day of December, 1994, Con Haycock and Dee Haycock, personally appeared before me, who first duly sworn, severally declared that they are the persons who signed the foregoing document as Power of Attorney for the Incorporators and that the statements therein contained are true.

[Signature]
NOTARY PUBLIC FOR IDAHO 0900 51349 2
Residing at: Burley, Idaho 83421-7730
My Commission Expires 8/15/97

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POWER OF ATTORNEY

DEC 22 10 29 AM '94

KNOW ALL MEN BY THESE PRESENTS:

SECRETARY OF STATE

That I, JASON D. HAYCOCK, a resident of Burley, Cassia County, Idaho, being the undersigned, do hereby make constitute and appoint Con Haycock as my true and lawful attorney in fact for me and in my name, place and stead, giving unto the said Con Haycock full power to do and perform all and every act that I may legally do through an attorney in fact, granting unto him that power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which Con Haycock shall lawfully do or cause to be done him lawfully designated by virtue of the power herein conferred upon him.

This is a durable Power of Attorney and shall remain in full force and effect until the time of my death unless otherwise terminated by me, in writing.

DATED this 8th day of December, 1994.

Jason D Haycock
JASON D. HAYCOCK

STATE OF IDAHO)
) ss.
County of Cassia)

On this 8th day of December, 1994, before me the undersigned, a Notary Public in and for said State, personally appeared Jason D. Haycock, known or identified to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

Deborah J. [Signature]
Notary Public for Idaho
Residing at: Burley, Idaho
My Commission Expires: 9/16/96

RECORDED AT THE REQUEST OF

Alfred E. [Signature]

FILE 201

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CASSIA COUNTY, IDAHO
DARRELL M. ROSKELLEY
RECORDER

FEE 3.00 DEPUTY XM

RE: Dax 487

Burley, id